

The Court Report 2nd Police District November 2005

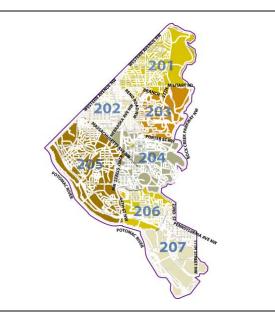
Building Safer Neighborhoods Through Community Partnership www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- Robert Nicholas Spadaro, 68, was sentenced to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found Spadaro guilty of the charges, which stemmed from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.
- **Tonette R. Cooks.** 30, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced to a term of 18 months in prison to be followed by one year of supervised The court also ordered Cooks to pay \$200,000 in release. restitution. Cooks and Sherry J. McKnight, an individual who brought "customers" to Cooks, pleaded guilty in October of 2003 to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.
- Rosa Chavez, 28, was sentenced on her prior guilty plea in United States District Court to receipt of bribes by a public official. Chavez was sentenced to 24 months of imprisonment, to be followed by three years of supervised release.
- Kyra T. Walker, 27, pled guilty to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines.

A detailed descriptions of these and other cases from the 2nd District are provided inside of this report.

THE 2ND POLICE DISTRICT



Contact Numbers

Homicide & Major Crimes Sections

Teresa Howie, Chief - Major Crimes

202-307-9999

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202-514-7469

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3320 Idaho Avenue, NW

202-282-0700

2ND DISTRICT COMMUNITY PROSECUTION UPDATE



The burglary and theft from automobile rate increases every holiday season in this district. The most confounding fact is that most of these crimes could be prevented. Empirical evidence shows that when police respond to these crimes, more often than not, they discover that the victimized home or automobile shows no signs of forced entry and the victims freely admit that they left their home or car unsecured. The 2D Community is a target area because of its affluence and its unwillingness to do the little things necessary to deter the common thief. Commit yourself today to secure your home and car when not in use and to remove or cover any visible thing of value that may tempt the unscrupulous. Finally, remind your neighbours to do the same. Happy Holidays to All!



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, <u>18 persons</u> were convicted of firearms offenses in November 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses that occurred in this district.

DISTRICT COURT CASES

Robert Nicholas Spadaro, 68, a former associate professor most recently of Hawaii, was sentenced on November 10, 2005, in United States District Court before the Honorable John D. Bates, to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found Spadaro guilty of the charges, which stemmed from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment with the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or the equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

Unsatisfied with the White House's refusal to offer him a political appointment, Spadaro wrote directly to President Ford on November 15, 1975. In his letter to the President, Spadaro implied that his situation was analogous to Watergate. Spadaro asserted that this incident brought the entire Presidential appointee system into question and, oddly enough, urged the President to make the incident known to the Senate. Spadaro eventually attempted to bring legal action against President Ford in China for, among other things, damages stemming from political harassment.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

In the Fall of 2003, Spadaro approached a neighbor in Hawaii who was a retired New York Homicide Detective and asked him to use his police connections to help track the former head of the White House Personnel Office. Although the neighbor refused to utilize any connections to assist Spadaro in his search, he did assist him in utilizing "www.google.com" to access information about the former director. The neighbor refused Spadaro's requests for

additional help. Suspicious of Spadaro's motives, he jokingly warned Spadaro that if Spadaro was planning on taking the former director out, he did not want anything to do with the plot.

In late September 2003, Spadaro terminated his lease in Hawaii, cleaned out his apartment, and left without leaving a forwarding address. On September 30, 2003, Spadaro traveled from Hawaii to Lansdowne, Pennsylvania, which was the home of a longtime friend. While reading portions of Spadaro's personal memoir – in which Spadaro wrote about killing the former head of the White House Personnel Office – Spadaro's longtime friend counseled him against taking revenge against people associated with the Ford White House.

Spadaro subsequently departed his friend's residence in Pennsylvania and arrived at the Holiday Inn Downtown, located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gate from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

Tonette R. Cooks, 30, of Mt. Ranier, Maryland, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced on November 15, 2005, by U.S. District Judge Gladys Kessler, to a term of 18 months in prison to be followed by one year of

supervised release. The court also ordered Cooks to pay \$200,000 in restitution. Cooks and Sherry J. McKnight, an individual who brought "customers" to Cooks, pleaded guilty in October of 2003 to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.

The District of Columbia's Adjudication Services Branch had an office located at 65 K Street, NE. Persons who have been fined for various traffic or parking violations could pay those fines in person at that location. OFT employed six tellers who worked at the 65 K Street location, whose job it was to accept payment of the fines, by cash, check, or credit card. Those fines were recorded in a computer system maintained by OFT. Once the fines were paid, the individual's Department of Motor Vehicles' (DMV) record, reflecting the parking or traffic violations, was cleared.

The investigation revealed that Cooks and McKnight were involved in a scheme where Cooks manipulated the DMV computer system to clear unpaid fines in exchange for bribe money. The customers who paid the bribes to Cooks and McKnight were given computerized printouts as receipts, which indicated that the tickets had been paid in full. As a result of the scheme, the District of Columbia government lost between \$200,000 and \$400,000 in revenue.

McKnight was sentenced pursuant to her guilty plea on April 28, 2004, by Judge Kessler to 46 months of imprisonment, followed by three years of supervised release and she was ordered to pay \$200,000 of restitution.

Another individual, David Johnson, also brought customers to Cooks to have tickets fixed in return for payments to Cooks. Johnson, 35, of the 4900 block of Fort Totten Drive, NE, who was a former employee of the D.C. Public School's Transportation Division, pled guilty on October 12, 2005, before Judge Kessler to operating a similar bribery scheme with Cooks. Johnson is scheduled to be sentenced in January of next year by Judge Kessler.

Rosa Chavez, 28, of the 1400 block of Oglethorpe Street, NW, Washington, D.C., was sentenced on November 14, 2005, on her prior guilty plea in United States District Court to receipt of bribes by a public official. Chavez worked for five years at the DMV office located at 301 C Street, NW, until February of this year. Chavez was sentenced by District Court Judge John Garrett Penn to 24 months of imprisonment, to be followed by three years of supervised release.

As part of her guilty plea, Chavez acknowledged that, beginning in early 2002, she began selling fraudulent drivers' licenses in exchange for cash. As a clerk at the DMV, she was responsible for processing applications submitted by individuals seeking to obtain District of Columbia drivers' licenses. However, Chavez agreed to input false claims into the DMV computer in order to create and issue fraudulent drivers' licenses in exchange for the applicants paying her between \$250 to \$400 per license. Initially, Chavez issued approximately three to four fraudulent drivers' licenses each week, but this number increased significantly over time. During the course of the bribery scheme, applicants seeking fraudulent licenses paid out more than \$70,000 in bribes for Chavez to produce the fraudulent drivers' licenses.

Kyra T. Walker, 27, of the 600 block of Longfellow, NE, Washington, D.C., pled guilty on November 15, 2005, to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced by U.S. District Judge Richard W. Roberts on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines.

As part of her guilty plea, Walker acknowledged that, beginning in November 2002 through May 2004, while employed as a DMV clerk, Walker accepted bribes to produce titles and registrations for motor vehicles and to assist others working at the DMV to do the same. Walker agreed to do this although she knew the vehicles were stolen, or did not have insurance, or had other problems associated with them. In some cases, Walker operated as a "runner" or "go-between," by accepting the bribes and fraudulent documentation for vehicles that applicants wanted to register and delivering the payments and paperwork to another DMV employee so that DMV employee could enter the information from the paperwork into the DMV computer to create "clean" titles and registrations for the vehicles. Walker took a portion of the money paid by the applicants for this service. Walker's share of the bribe money varied from \$200 to \$300 or more per transaction.

Walker also told law enforcement that the middlemen with whom she worked mostly dealt in expensive, newer model vehicles. For example, Walker stated that she could recall acting as a go-between for another DMV employee who issued titles and registrations for these middlemen on approximately five to ten Mercedes Benz automobiles. Walker stated that, on average, a middleman paid \$1,000 per vehicle for title and registration; though Walker stated that she would take \$200 to \$300 for each vehicle.

Walker also admitted to "helping out" car dealers who did not want to take vehicles through inspections, which they knew they would not pass. Additionally, dealers brought her paperwork for salvaged vehicles, including from Maryland, in order to receive "clean" District of Columbia titles, that is, titles without reference to any problems with the vehicles. By obtaining a "clean" title, the dealers were able to sell the vehicles for more money. Typically, the dealers would provide Walker applications for the vehicles, but would not provide other necessary documentation, including proof of insurance. The dealers on occasion gave Walker money and other gifts.

Shola Ayeni, 46, of Stafford, Virginia, was found guilty on November 15, 2005, by a federal jury sitting in the United States District Court, of conspiracy, wire fraud, federal program fraud, and first degree fraud. When Ayeni is sentenced on January 27, 2006, by the Honorable Richard W. Roberts, he faces a term of imprisonment of up to 30 years and a \$500,000 fine. Ayeni was first tried and convicted on these charges in December 2002, but that conviction was reversed in June 2004, by the United States Court of Appeals for the District of Columbia Circuit.

Ayeni was an attorney whom the Superior Court of the District of Columbia periodically appointed and paid to represent indigent defendants in criminal cases. Adults and juveniles were tried in the District of Columbia Superior Court for violations of District of Columbia criminal law. Pursuant to Superior Court Rule of Criminal Procedure 113, witnesses who testified in

Superior Court criminal trials, for the government or for the defense, were entitled to witness fees. Witnesses received Certificates for Emergency Payment of Witness Fees or witness vouchers entitling them to \$40 per day for court appearances.

To obtain vouchers for their witnesses, defense lawyers were required to present photographic identification and a bar identification card and sign a log book maintained by the Superior Court Budget and Finance Division in Superior Court Building A. Each witness voucher contained a section entitled "Verification," which stated "... the claimant attended as a witness in the above entitled case. I certify that to the best of my knowledge no prior certification for attendance on this date has been made by any attorney and that the claimant is entitled to a witness fee for the date and time claimed." Lawyers were required to sign this verification. Voucher claimants redeemed these vouchers by presenting them to the Superior Court Budget and Finance Division, in the H. Carl Moultrie I Courthouse. The vouchers contained a section entitled "Certificate," which each claimant was required to sign and which stated that the claimant certified that he or she "was compelled to appear in this court as a witness for the parties as indicated above." The Superior Court Budget and Finance Division issued checks to the claimants. Superior Court relied on the lawyers' signed "Verification" and the claimants' signed, "Certificate" and did not independently inquire whether voucher claimants actually appeared in court as witnesses. Lawyers acted on behalf of Superior Court in ensuring that witness vouchers were given only to people who had been compelled to appear in Superior Court for testimony.

According to the government's evidence, between October 1998 and February 2001, Ayeni and Troy Robinson and others knowingly devised a scheme to defraud Superior Court. Robinson was a criminal investigator who worked with Ayeni. On November 13, 2002, Robinson pleaded guilty before Judge Roberts to conspiracy, wire fraud, federal program fraud, and first-degree fraud and was sentenced to a term of one month in prison.

The scheme operated as follows: Between October 1998 and February 2001, Ayeni would obtain blank witness vouchers from the Superior Court Budget and Finance Division and would give many of these vouchers to Robinson. In order to arrange a time and location to give Robinson these witness vouchers, Ayeni would use his cellular telephone to call Robinson. Robinson would then give witness vouchers to others, many of whom were Robinson's family members or friends. Voucher recipients would sign the vouchers, indicating that they had been compelled to appear in court to testify on specified dates, when, in truth, the voucher recipients did not appear in court to testify as witnesses on those dates and were thus not entitled to receive witness vouchers. The voucher recipients would sign the vouchers they had received from Ayeni and Robinson and would present the vouchers to the Superior Court Budget and Finance Division, which then issued checks to the voucher recipients. The voucher recipients would cash these checks. The voucher recipients would give a portion of the money they had obtained from these checks to Robinson. Robinson would then give some or all of the money he received from the voucher recipients to Ayeni. In order to arrange a time and location to collect this money from Robinson, Ayeni often used his cellular telephone to call Robinson.

Ayeni and Robinson, and the voucher recipients obtained approximately \$56,320.00 from Superior Court by receiving payment for approximately 1,408 fraudulent witness vouchers.

Willie Charles Anderson, Jr., 57, of Accokeek, Maryland, pled guilty on November 15, 2005, before United States District Judge Richard Leon to one count of bribery for receiving bribe payments as a public official in connection with his duties as a service provider for the Department of Motor Vehicles in Washington, D.C. Anderson will be sentenced on February 17, 2006. He faces up to 15 years in prison under the statute.

According to the factual proffer, Willie Charles Anderson, Jr. operated an alcohol education program called American Recovery Management Strategies, LLC, in the District of Columbia. That program was on a referral list of several programs to which DMV would refer drunk drivers to receive treatment as a condition to obtain reinstatement of their driver's licenses. Upon completion of the program, the service providers would certify to DMV that treatment was satisfactorily completed. DMV would rely upon that certification to reinstate the driver's license of convicted drunk drivers.

Between on or about November 5 and December 22, 2004, Anderson accepted bribes from two separate undercover FBI agents, posing as convicted drunk drivers, in return for providing them and DMV with certifications that they completed his program even though Anderson did not provide any treatment and or education whatsoever.

Kimberly Howard, 26, of the 700 block of Gresham Place, NW, Washington, D.C., pled guilty on November 17, 2005, in U.S. District Court before the Honorable Henry H. Kennedy, Jr., to conspiracy to commit credit card fraud. Howard is scheduled to be sentenced on February 17, 2006, and could face 12 to 18 months in prison under the Federal Sentencing Guidelines as a result of the conviction.

According to the government's evidence, between August 2003 and January 2004, Howard stole receipts containing credit card numbers and expiration dates ("victim information") from a Magruder's grocery store, located at 5626 Connecticut Avenue, NW, Washington, D.C. After obtaining the receipts, Howard provided the victim information to a coconspirator in exchange for money. The co-conspirator would then identify individuals who were actively renovating homes and in need of building supply materials and home appliances. One or more co-conspirators used the victim information to purchase merchandise from stores located outside the District of Columbia and requested that the purchased merchandise be delivered to various addresses within the District of Columbia.

It was a further part of the conspiracy that upon receipt of the merchandise, the recipients of the merchandise would pay a co-conspirator a cash amount equal to approximately one-third the retail value of the merchandise received. In addition, a co-conspirator would pay other co-conspirators a portion of the cash received from the recipients. Howard, along with her co-conspirators, obtained and used credit card information from more than 50 individuals and purchased or attempted to purchase merchandise valued in excess of \$200,000.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov
The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed

Against Defendants in this District.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	11/01/2005 01:40	05148538	SIMPLE ASSAULT ANN M. SCARPINO	ESHETU, YONAS N	M1145305	SC, MISDEMEANOR SECTION 3100 BLK M ST NW
	11/02/2005 12:10	05136649	ARMED ROBBERY JOCELYN S. BALLANTINE	MELGAR, JOSE H	F0635505	GRAND JURY SECTION 1700 38TH ST. NW
	11/02/2005 16:40	05134778	BURGLARY II JOCELYN S. BALLANTINE	COBBS, DUAN T	F0636005	GRAND JURY SECTION 2804 P STREET NW
	11/02/2005 19:00	05149365	DEST OF PROPERTY MICHAEL ENGEL	RICKS, RICARDO I	M1151705	SC, MISDEMEANOR SECTION 2100 PA AVENUE NW
	11/02/2005 19:00	05149365	DEST OF PROPERTY VANESSA NESSMITH	SHANNON, ANITA A	M1151505	SC, MISDEMEANOR SECTION 2100 PA AVENUE NW
	11/02/2005 19:00	05149365	SIMPLE ASSAULT VANESSA NESSMITH	COLEMAN, STEPHEN D	M1151605	SC, MISDEMEANOR SECTION 2100 PA AVENUE NW
	11/04/2005 13:45	05150118	SIMPLE ASSAULT ALEXANDER R. DAHL	SIMON, LAURA D	M1195305	SC, MISDEMEANOR SECTION 3421 CONN AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	11/05/2005 02:30	05150486	SIMPLE ASSAULT O. BENTON CURTIS	DAGNES, DANIEL	M1194505	SC, MISDEMEANOR SECTION 1310 WISCONSIN AVE NW
	11/05/2005 02:30	05150486	SIMPLE ASSAULT O. BENTON CURTIS	BONANNO, PATRICK A	M1194605	SC, MISDEMEANOR SECTION 1310 WISCONSIN AVE NW
	11/05/2005 02:30	05150486	SIMPLE ASSAULT O. BENTON CURTIS	FINNERTY, COLLIN H	M1194705	SC, MISDEMEANOR SECTION 1310 WISCONSIN AVE NW
	11/05/2005 08:28	05037082	SIMPLE ASSAULT	HILL, MARILEE A	M1182505	SC, MISDEMEANOR SECTION 2900 BLOCK CHAIN BRIDGE
	11/05/2005 17:46	05037147	UNLAWFUL ENTRY ANN M. SCARPINO	WOMACK, JOSEPH	M1167005	SC, MISDEMEANOR SECTION ROCK CREEK PARK NW GROVE
	11/06/2005 23:55	05150960	DEST OF PROPERTY KEITH A. BECKER	SWANN, ROBERT E	M1168905	SC, MISDEMEANOR SECTION 2000 PENNSYLVANIA AVE NW
	11/08/2005 05:15	05151871	SEXUAL SOLICITATION KEITH A. BECKER	REED, TRINA	M1173705	SC, MISDEMEANOR SECTION 5255 LOVEBRO RD N.W.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	11/08/2005 18:25	05152191	UCSA POSS MARIJUANA PEGGY G. BENNETT	HARPER, SHERMAN	M1195805	SC, MISDEMEANOR SECTION CONN AVE & ORDWAY STREET
	11/09/2005 09:45	05151499	THEFT 2ND DEGREE MICHAEL ENGEL	MUSGROVE, TERRIE	M1177705	SC, MISDEMEANOR SECTION 1849 C ST NW
	11/09/2005 18:00	05152690	THEFT 2ND DEGREE	FULLER, JASON K	M1203305	SC, MISDEMEANOR SECTION 3111 M STREET NW
202	11/10/2005 10:50	05152985	THEFT 2ND DEGREE ANN M. SCARPINO	PATTERSON, BRENT Q	M1184305	SC, MISDEMEANOR SECTION 4530 WISC AVE NW
	11/13/2005 18:00	05038220	UCSA POSS MARIJUANA	LACAYO, CARLOS M	M1193505	SC, MISDEMEANOR SECTION 5200 GLOVER ROAD N.W.
	11/13/2005 18:00	05038220	UCSA POSS MARIJUANA	NOLASCO, ROBERTO	M1193605	SC, MISDEMEANOR SECTION 5200 GLOVER ROAD N.W.
	11/13/2005 18:00	05038220	UNLAWFUL ENTRY EDWARD G. CASPAR	CAMPOS, DANIEL A	M1191305	SC, MISDEMEANOR SECTION 5200 GLOVER ROAD N.W.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	11/14/2005 13:30	05153130	SIMPLE ASSAULT EDWARD G. CASPAR	CLARK, BEYANKA S	M1194905	SC, MISDEMEANOR SECTION 4500 WISCONSIN AVE NW
	11/14/2005 17:00	05154972	UNLAWFUL ENTRY O. BENTON CURTIS	JONES, DAVID A	M1192005	SC, MISDEMEANOR SECTION 3700 O ST NW
	11/15/2005 08:32	05155227	DEST PROP OVER 200	YOUNG, CLARENCE	F0660105	GRAND JURY SECTION 1810 WISCONSIN AVE N.W.
	11/16/2005 01:00	05155728	SIMPLE ASSAULT DARRYL BLANE BROOKS	WACHSMUTH, CHARLES R	M1196505	SC, MISDEMEANOR SECTION 3427 CONN. AVE NW
	11/17/2005 13:50	05156406	ATT THEFT 2ND DEGREE GEORGE P. VARGHESE	THOMPSON, ERIC L	M1204005	SC, MISDEMEANOR SECTION 3000 M ST NW
	11/18/2005 12:04	05156824	SIMPLE ASSAULT DARRYL BLANE BROOKS	FAKUNLE, ABDULHAMAN N	M1209305	SC, MISDEMEANOR SECTION 2600 BLK OF VIRGINIA AVE
	11/21/2005 11:45	05158214	ROBBERY SAMUEL R. RAMER	CLARK, BEYANKA S	F0676205	GRAND JURY SECTION 4301 CONN AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	11/22/2005 02:30	05158530	DEST OF PROPERTY DANIEL C. GUNTER	VACHON, JOHN-PAUL N	M1225805	SC, MISDEMEANOR SECTION 2115 F STREET NW
_	11/22/2005 02:30	05158530	DEST OF PROPERTY DANIEL C. GUNTER	HOMPESCH, STEVEN P	M1225905	SC, MISDEMEANOR SECTION 2115 F STREET NW
202	11/22/2005 18:00	05158856	THEFT 2ND DEGREE MICHAEL J. FERRARA	PARSON, MICHAEL T	M1222505	SC, MISDEMEANOR SECTION 5300 WISCONSIN AVE NW
	11/25/2005 15:55	05136652	ARMED ROBBERY JOCELYN S. BALLANTINE	RIVERA, WILLIAM	F0684905	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 3140 M STREET NW
	11/25/2005 15:55	05136652	ASLT W/I KILL WHILE ARMED JOCELYN S. BALLANTINE	RIVERA, WILLIAM	F0684805	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 3140 M STREET NW
	11/29/2005 00:30	05161445	ARMED ROBBERY JEFFREY PEARLMAN	AUSTIN, JOSHUA C	F0688805	GRAND JURY SECTION 3100 BRANDYWINE STREET N
	11/29/2005 00:30	05161445	ARMED ROBBERY JEFFREY PEARLMAN	PATTERSON, JOSHUA N	F0688905	GRAND JURY SECTION 3100 BRANDYWINE STREET N

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
201	11/29/2005 12:20	05161626	UCSA P W/I D COCAINE	CHASE, HERBERT T	F0691605	GRAND JURY SECTION 2900 BLK OF MILITARY RD
202	11/29/2005 13:25	05161697	SHOPLIFTING	PRESIDENT, KEITH D	M1240905	SC, MISDEMEANOR SECTION 5300 WISC AVE NW